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2	United States Attorney DAVID M. McNEES		
3	Special Assistant U.S. Attorney California State Bar No. 216612		
4	Federal Office Building 880 Front Street, Room 6293		
5	San Diego, California 92101-8893 Telephone: (619) 557-5979		
6	E-mail: david.mcnees@usdoj.gov		
7	Attorneys for Plaintiff United States of America		
8	UNITED STATES DISTRICT COURT		
9	SOUTHERN DISTRICT OF CALIFORNIA		
10	UNITED STATES OF AMERICA,) Civil No. 08cv0074-IEG(NLS)	
11	Plaintiff,) DECLARATION OF AND) REQUEST FOR CLERK'S	
12	v.) ENTRY OF DEFAULT AS	
13	\$23,120.00 IN US CURRENCY,	TO ALL POTENTIAL CLAIMANTS <u>EXCEPT</u> ELISEO JIMENEZ AND MELISSA	
14	ONE 2007 CHEVROLET AVALANCHE TRUCK, CA LICENSE NO. 8E38789,	ARCHAMBAULT	
15	VIN 3GNEC12J17G138443, ITS TOOLS AND APPURTENANCES,)))	
16	ONE 2003 AUDI QUATTRO SEDAN,)	
17 18	CA LICENSE NO. 5LKB440, VIN WAULC68E73A197008, ITS TOOLS AND APPURTENANCES,)))	
19	\$1,200.00 IN U.S. CURRENCY,)		
20	Defendants.))	
21		.)	
22	I, David M. McNees, Special Assistant United States Attorney for the Southern District of		
23	California, hereby request a clerk's entry of default in this case for the following reasons:		
24	On January 14, 2008, a verified complaint was filed in the above action in the United States		
25	District Court for the Southern District of California against the above-named defendant properties.		
26	On January 17, 2008, the defendants were seized and arrested by a duly authorized United States		
27	Marshal, who thereafter took possession and custody of the defendants, pursuant to the Court's		
28	Order appointing the United States Marshal	as custodian, dated January 16, 2008.	

1	On January 16, 2008, Notice of Judicial Forfeiture Proceedings and a copy of the				
2	Complaint for Forfeiture were sent by certified mail to the following potential claimants at their				
3	addresses of record:				
4	Name and Address	Article No.	Result		
5	Eliseo Jimenez Melissa Archambault	7004 2510 0003 3017 3772	Signed for as received on 1/17/08.		
6	c/o Richard M. Barnett		011 1/1 //08.		
7	Attorney at Law 105 West F Street, 4th Floor San Diego CA 92101				
8	Jesus Antonio Morga	7004 2510 0003 3017 3765	Returned by the Post Office		
9	5444 Albright Street Oceanside CA 92057-5501	7004 2310 0003 3017 3703	on 2/13/08 marked "Unclaimed."		
10	Occumsiae C/1 /2037 3301		Oliciallica.		
11	On January 25, February 1 and February 8, 2008, pursuant to Rule G(5) of the				
12	Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, notice was				
13	published in the San Diego Commerce newspaper.				
14	On February 15, 2008, Eliseo Jimenez and Melissa Archambault and filed claims to one				
15	or more of the defendant properties, and on March 3, 2008, both of these claimants filed answers				
16	to the Complaint for Forfeiture.				
17	From the time of said notice, no claim or answer has been filed regarding the above-named				
18	defendant properties by anyone except Eliseo Jimenez and Melissa Archambault.				
19	For the foregoing reasons, it is requested that the Clerk of the Court enter a default against				
20	the defendant properties as to any and all potential claimants except Eliseo Jimenez and Melissa				
21	Archambault.				
22	I declare under penalty of perjury that the foregoing is true and correct.				
23	Executed on this 18th day of March, 2008.				
24		<u>s/ David M. McNee</u> DAVID M. McNEF			
25		Special Assistant U Attorneys for Plaint	.S. Attorney		
26		United States of An E-mail: david.mcne	nerica		
27					
28					

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08cv0074

1	UNITED STATES DISTRICT COURT		
2	SOUTHERN DISTRICT OF CALIFORNIA		
3	UNITED STATES OF AMERICA,	Case No. 08cv0074-IEG(NLS)	
4	Plaintiff,	CERTIFICATE OF SERVICE	
5	v.)	SERVICE	
6	\$23,120.00 IN US CURRENCY,		
7 8	ONE 2007 CHEVROLET AVALANCHE) TRUCK, CA LICENSE NO. 8E38789,) VIN 3GNEC12J17G138443, ITS TOOLS) AND APPURTENANCES,)		
9 10 11	ONE 2003 AUDI QUATTRO SEDAN,) CA LICENSE NO. 5LKB440,) VIN WAULC68E73A197008, ITS TOOLS) AND APPURTENANCES,)		
12	\$1,200.00 IN U.S. CURRENCY,		
13	Defendants.		
14 15 16 17 18 19 20 21 22 23 24 25	IT IS HEREBY CERTIFIED that: I, David M. McNees, am a citizen of the United States and am at least eighteen years of age. My business address is 880 Front Street, Room 6293, San Diego, CA 92101-8893. I am not a party to the above-entitled action. I have caused service of DECLARATION OF AND REQUEST FOR CLERK'S ENTRY OF DEFAULT AS TO ALL POTENTIAL CLAIMANTS EXCEPT ELISEO JIMENEZ AND MELISSA ARCHAMBAULT on the following parties by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them: 1. Richard M. Barnett, Esq. I declare under penalty of perjury that the foregoing is true and correct.		
25 26	Executed on March 18, 2008.	David M. MaNaas	
27	s/ David M. McNees DAVID M. McNEES		
28			